Provisional agenda

1. Opening of the session and adoption of the agenda and method of work
2. Draft consolidated outline document of the substantive elements, as a basis for consideration and discussion
   • Summary report on the results of the INB digital platform
3. Report by the Secretariat on the outcomes of the first round of public hearings
4. Proposal by the Bureau of a Member State-led process for the development of a working draft, with possible establishment of subgroups
5. Secretariat information paper on the provisions of the WHO Constitution under which the instrument could be adopted
6. Proposals from Member States of entities to be included in Annex E of document A/INB/1/7 Rev.1, for consideration and agreement
7. Report of the meeting
8. Closure of the session